

**UNAPPROVED MEETING MINUTES  
CITY OF MILPITAS**

RA 3

Minutes:	Regular Meeting of Milpitas Redevelopment Agency (Including Joint Meeting with the City Council)
Date of Meeting:	June 21, 2005
Time of Meeting:	7:26 PM
Place of Meeting:	City Hall Council Chambers, Milpitas City Hall

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**RA1.  
CALL TO ORDER**

Mayor/Agency Chair Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council at 7:26 p.m.

**RA2.  
ROLL CALL**

Present were Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez, and Agency/Councilmembers Livengood, Giordano and Polanski

**RA3.  
MINUTES**

MOTION to approve the Redevelopment Agency minutes of June 7, 2005 including joint meeting with the City Council, as submitted.

Motion/Second: Members Polanski/Giordano	AYES: 5
	NOES: 0

**RA4.  
AGENDA**

MOTION to approve the Agenda, including supplemental agenda Item No. RA and removing Item No. 6 from Consent Calendar:

Motion/Second: Members Polanski/Giordano	AYES: 5
	NOES: 0

**RA5. Resolution of Necessity  
to Acquire Properties (APN  
Nos. 028-24-014, 015, 020 +  
026) for the Milpitas Library**

City Attorney Steve Mattas presented for the Agency's consideration a resolution of necessity, regarding property owned by the Winsor family. The Redevelopment Agency received an appraisal and made an offer for purchase to the property owner. The offer was not accepted by the owner. The Agency sought to acquire property for the new library site location. As previously reported to Council/RA, an Environmental Impact Report was completed and certified on this project

The request was to adopt the resolution making four findings as stated in the resolution. The City Attorney stated it would require a 4/5 vote to be adopted by the Agency. The Mayor then asked for comments from the Public.

Mr. Don Peoples, spoke as a representative of the Downtown Association. He felt eminent domain could cause anxiety but this project was very valuable for the benefit of all residents/citizens. He asked the Agency/Council to proceed with the resolution and the City's library plans.

MOTION: Adopt the Resolution of Necessity for eminent domain proceedings to Acquire Properties identified as Assessor Parcel Numbers 028-24-014, 015, 020 and 026

Motion/Second: Agency/Councilmember Polanski / Vice Mayor/Vice Chair Gomez

Resolution adopted unanimously by a vote of:	AYES: 5
	NOES: 0

**\*RA6. Approve Policy  
Amendments to the City of  
Milpitas Redevelopment  
Agency Affordable Housing  
Documents**

Approved the recommended policy amendments to the Redevelopment Agency's affordable housing documents to comply with CALHFA guidelines for financial assistance.

Motion/Second: Councilmember Polanski / Vice Mayor Gomez	
Motion carried unanimously by a vote of:	AYES: 5
	NOES: 0

**\*RA7. Authorize City Manager to Execute an Agreement Amendment for Consultant Services: Swinerton Management & Consulting; Project Nos. 8134, 8154, 8157 and 8165**

Authorized the City Manager to execute the agreement amendment with Swinerton Management & Consulting in the amount of \$200,000, subject to approval as to form by the City Attorney.

Motion/Second: Councilmember Polanski / Vice Mayor Gomez

Motion carried by a vote of:

AYES: 4  
NOES: 0  
ABSTAIN: 1 (Livengood)

## **ADJOURNMENT**

There being no further Redevelopment Agency Business, Mayor/Chair Esteves adjourned the Redevelopment Agency meeting at 7:32 PM.

Respectfully submitted,

Mary Lavelle  
Agency Secretary/ City Clerk